



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, February 12, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, James W. King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Also Present:

Van Pearlberg, Council - Ward
Rev. Anthony Coleman, Council - Ward 5
Philip M. Goldstein, Council - Ward 7
Robert Lewis, General Manager
Kevin Moore, Board Attorney
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:03 p.m.

I. MINUTES:

20070137 Regular Meeting - January 8, 2007

Review and approval of the January 8, 2007 regular meeting minutes.

A motion was made by Board Member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Arthur D. Vaughn

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

20070153 Plant Vogtle Expansion Project Update

Status report on Plant Vogtle Expansion Project.

This matter was Reported.

Business Analysis:**20070159 MEAG Power/ Distribution of Energy Sales Margins for Power Supply Year 2007**

Motion to approve submission of the Election Form for the MEAG Power Off-System Sales Margins for Power Supply Year 2007 as recommended

Motion to apply margins from off-system sales as credit to Marietta's monthly bill, as done in the past.

A motion was made by Board Member King, seconded by Board member Coyle, that this matter be Approved as Stipulated. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved as Stipulated

Absent: Alice Summerour and Arthur Vaughn

Customer Care:**Electrical:****20070151 Roswell Street Update**

Status report on the Roswell Street project.

This matter was Reported.

20070152 American Public Power Association (APPA) Lineworkers' Rodeo

Update on the April 14, 2007 Lineworkers' Rodeo hosted by Marietta Board of Lights & Water and MEAG Power at Marietta's Laurel Park.

This matter was Reported.

Marketing:**20060850 Marietta Board of Lights & Water Policy and Procedure No. 3.12/ Outdoor Lighting Service**

Motion to approve the recommended edits to Marietta Board of Lights & Water Policy and Procedure No. 3.12, Outdoor Lighting Service, pertaining to rates for additional outdoor lights and poles.

A motion was made by Board Member King, seconded by George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Absent: Alice Summerour

Water & Sewer:

20061419 Reimbursement for Damages/ Kennestone East Office Park Project

Status report on Kennestone East Office Park Project.

This matter was Reported last month.

20070154 Sope Creek @ Rigby Street Sanitary Sewer Replacement Project/ Developer Agreement

Motion to enter into an agreement to reimburse CG Cole Street LLC, in the amount of \$46,865, to upgrade their proposed 8-inch sanitary sewer line to a 24-inch line as required by the Board of Lights and Water.

A motion was made by Board member Coyle, seconded by Board Member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Absent: Alice Summerour

20070155 2004-05 Water System Improvements Project/ Change Order No. 2 (Final)

Motion for approval of change order No. 2 (Final), in the amount of \$20,291.80, with Wade Coots Company, Inc., for the 2004-05 Water System Improvements Project.

A motion was made by Board member Coyle, seconded by Board Member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Absent: Alice Summerour

20070157 Condemnation Request/ Sanitary Sewer Easement

Motion to authorize the Board attorney to obtain the required sewer easement through condemnation proceedings.

Motion to authorize the Board Attorney to send a letter to the homeowner offering to acquire the proposed easement at the full appraised value.

A motion was made by Vaughn, seconded by Board Member King, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved as Amended

Absent: Alice Summerour

V. CENTRALIZED SUPPORT:**Finance:****20070170 BLW Finance Reports**

Review of the Finance reports for January 2007

This matter was Reported.

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20070165 BLW Board Strategic Business Plan 2007, Objectives and Goals

Motion to approve draft of BLW Board Strategic Business Plan 2007, Objectives and Goals, as discussed.

This matter was Discussed.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20070177 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

This matter was Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:10 p.m.

Approved by City Council:

Date: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk